

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** March 26, 2007

**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 2/12/07 – Joint Meeting  
2/12/07 – Commissioner's Meeting
- Approval of Executive Session Memoranda: 2/26/07
- Bid Openings  
Computer Room HVAC Replacement  
Replacement of Bridge No. 86, Rulon Road over Weasel Creek
- 1:10 p.m. Highway Business:  
Road Cut Permits  
Acceptance of Bonds/Letters of Credit  
Release of Bonds/Letters of Credit  
Agreements/Supplements  
Beam, Longest & Neff Engineering Agreement – Bridge #57  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
146<sup>th</sup> Street Naming at I-69  
Correspondence  
Announcements
- 1:25 p.m. Break
- 1:45 p.m. HAND Agreement – Mark McConaghy  
Proclamation - National Fair Housing Month
- 1:50 p.m. Contract Renewals – Scott Warner  
Bid Award - Computer Room HVAC
- 2:00 p.m. Noblesville Township Assistance Appeal – Michael Julbe
- 2:15 p.m. ISSD Purchase Orders – BJ Casali

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

2:20 p.m. Commissioner Committee Reports

2:25 p.m. Attorney  
Agreement Concerning Drainage and Easement Issues for Estridge

2:30 p.m. Administrative Assistant  
Approval of Precincts

2:35 p.m. Sheriff

2:40 p.m. Auditor  
County Clerk Monthly Report  
County Treasurer's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)